



## **Information Services Board**

DIS Boardroom, Forum Building  
Olympia, Washington  
July 8, 2004  
1:00 p.m.

### **Agenda (Meeting Cancelled)**

1:00	Roll Call and Quorum	Tom Fitzsimmons, Chair
1:00-1:05 (5 min.)	May 13, 2004 Information Services Board Meeting Minutes <b>Action Item:</b> Approve Minutes	Tom Fitzsimmons, Chair
1:05- 1:20 (15 min.)	Washington State Lottery <b>Action Item:</b> Approve On-Line Game Investment Plan	Ken Nakamura, WSL
1:20-2:20 (60 min.)	Department of Personnel <b>Status Report:</b> Human Resource Management System	Gene Matt, DOP
2:20-2:50 (30 min.)	Department of Corrections <b>Status Report:</b> Offender Management Network Information Project	Joe Lehman, DOC
2:50-3:20 (30 min.)	Office of the Secretary of State <b>Status Report:</b> Digital Archives	Steve Excell, OSOS
3:20-4:05 (45 min.)	Health Care Authority <b>Status Report:</b> Insurance System Replacement Project	Connie Robins, HCA
4:05-4:20 (15 min.)	ISB Network IT Policy Review <b>Status Report:</b> Update on compliance with policies/ delegated authority	Mary Lou Griffith, DIS
4:20-4:35	State Interoperability Executive Committee <b>Status Report:</b> Update on current committee activities	Chief Lowell Porter, SIEC Chair
4:20	New Business	
	Public Comment	
	Adjourn	